MEMORANDUM

INLUC

Agenda Item No. 3(D)

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

DATE:

June 26, 2006

FROM:

Murray A. Greenberg

County Attorney

SUBJECT:

Resolution establishing a

Housing Linkage Program

Task Force

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Barbara J. Jordan.

Murray A. Greenberg

County Attorney

MAG/jls

Honorable Chairman Joe A. Martinez

No committee review

TO:

(Revised)

DATE:

June 6, 2006

	and M	embers, Board of County Commissioners			
		y A. Greenberg SUBJECT: Agenda Item No. y Attorney			
	Please no	te any items checked.			
	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised 6 weeks required between first reading and public hearing				
		4 weeks notification to municipal officials required prior to public hearing			
		Decreases revenues or increases expenditures without balancing budget			
		Budget required			
		Statement of fiscal impact required			
		Bid waiver requiring County Manager's written recommendation			
		Ordinance creating a new board requires detailed County Manager's report for public hearing			
		Housekeeping item (no policy decision required)			

Approved	N	Mayor		Agenda Item No		
Veto			(5-6-06		
Override						
	RESOLUTION NO.					
	RESOLUTION	ESTABLISHING	Α	HOUSING		

LINKAGE PROGRAM TASK FORCE

WHEREAS, the Board of County Commissioners hereby finds that there exists within the County a severe housing problem adversely affecting individuals and families within the workforce target income group; and

WHEREAS, this Board finds that this deficit of housing stock targeted to the workforce income population is increasing rapidly as market rate housing continues to overwhelm the total inventory of new housing; and

WHEREAS, this Board finds that current initiatives to improve the supply of workforce housing units may not result in an adequate supply of workforce housing on a timely basis; and

WHEREAS, this Board finds that commercial and industrial development and other nonresidential development often result in new jobs and jobs often create the need for additional housing, particularly workforce housing; and

WHEREAS, this Board finds that other large cities including Boston, Cambridge, San Diego, and San Francisco, have successfully implemented housing linkage programs to address such a housing shortage; and

WHEREAS, this Board finds it is prudent to study the feasibility of establishing a housing linkage program; and

WHEREAS, in order to determine the feasibility of establishing an effective housing linkage program, it is essential to obtain the insight of all interested parties, including associations of retailers and industrial development and other stakeholders,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1: Task force created. The Miami-Dade County Housing Linkage Program Task Force is hereby established.

Section 2: Purpose. The purpose of the Task Force is to advise the Board of County Commissioners on issues relating to the development and implementation of a housing linkage program within the unincorporated areas of Miami-Dade County. As part of its responsibilities, the Task Force shall consider any and all solutions, including but not limited to, the development of workforce housing units concurrent with commercial development, industrial development and other non-residential development and/or the assessment of a fee on new commercial and industrial and other non-residential developments.

Section 3: Membership. The Task Force shall be comprised of eleven (11) members, who shall be appointed by the County Manager as follows:

- (1) One member of the Greater Miami Chamber of Commerce;
- (2) One member of the Miami-Dade Chamber of Commerce;
- (3) One member of the Beacon Council;
- (4) One member of the Industrial Association of Dade-County;
- (5) One member of the Greater Miami Hotel Association;
- (6) One member of the South Florida Hospital and Healthcare Association;
- (7) One member of the International Council of Shopping Centers;
- (8) One member of CAMACOL Development Council Inc.;
- (9) One member each from the Latin Builder's Association and the Builder's Association of South Florida;

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(10) A presiding member of the prior Miami-Dade County Housing Policy Work Group.

Section 4: Duties and Report. The Task Force shall have the duty to study and make recommendations to the Board of County Commissioners regarding the feasibility of establishing a housing linkage program with a view toward achieving the private and/or public development of workforce housing units within the unincorporated areas of Miami-Dade County. The Task Force shall provide a report to the Board of County Commissioners on or before December 12th, 2006, with specific recommendations on such a housing linkage program.

<u>Section 5:</u> Staff. The County Manager shall provide the Task Force with adequate staff and support services to enable it to carry out its purposes and duties.

The foregoing resolution was sponsored by Commissioner Barbara J. Jordan and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro Audrey M. Edmonson Sally A. Heyman Dorrin D. Rolle Katy Sorenson Sen. Javier D. Souto Jose "Pepe" Diaz Carlos A. Gimenez Barbara J. Jordan Natacha Seijas Rebeca Sosa



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The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of June, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Ву:	
Deputy Clerk	

Approved by County Attorney as to form and legal sufficiency.

JM

John McInnis